

FARGO CITY COMMISSION AGENDA

Monday, April 13, 2026 - 5:00 p.m.

Executive Session at 4:30 p.m.

Roll Call.

PLEASE NOTE: The Board of City Commissioners will convene in the City Commission Chambers at 4:30 p.m. and retire into Executive Session in the Red River Room to discuss negotiating strategy or provide negotiating instructions to its attorney or other negotiator regarding a pending annexation proceeding with Fercho Properties, LLP and to receive its attorneys advice and guidance on the legal risks, strengths and weaknesses of an action of a public entity, which, to discuss these matters in an open meeting will have a negative fiscal effect on the bargaining and/or litigation position of the City. Thus, an Executive Session for this matter is authorized pursuant to North Dakota Century Code 44-04-19.1, subsections 2, 5 and 9 and North Dakota Century Code § 44-04-19.2, subsection 1.

Regular Meeting at 5:00 p.m.

City Commission meetings are broadcast live on TV Fargo Channel 56 and online at www.FargoND.gov/Streaming. They are rebroadcast Mondays at 5:00 p.m., Thursdays at 7:00 p.m. and Saturdays at 8:00 a.m. They are also included in the video archive at www.FargoND.gov/CityCommission.

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, March 30, 2026).

CONSENT AGENDA – APPROVE THE FOLLOWING:

1. Letter of Support for Valley Wealth Advisors to the ND Opportunity Fund Consortium.
2. Interest Buydown Agreement, Escrow Agreement – PACE Program and Community PACE Interest Buydown Authorization with the Bank of ND and The Shop, LLC.
3. 1st reading of an Ordinance Amending Section 31-0102 of Article 31-01 of Chapter 31 of the Fargo Municipal Code Relating to the International Property Maintenance Code.
4. Findings of Fact, Conclusions and Order, and Notice of Entry of Order of the Board of City Commissioners of the City of Fargo for property located at 115 6th Avenue North.
5. Site Authorizations for Games of Chance.
6. Applications for Games of Chance.
7. Concur with the findings of staff and apply the penalty matrix fine of \$500.00 for a first offense to the liquor license violations identified at El Agave.

8. Concur with the findings of staff and apply the penalty matrix fine of \$750.00 for a second offense to the liquor license violations identified at Chili's.
9. Encroachment Agreement (Security Fencing and Guard Shack) with Case Equipment Corporation for 3101 1st Avenue North and waive the initial processing and annual fees.
10. Quitclaim Deed with The Park District of the City of Fargo.
11. Bid award to Curb to Curb, LLC in the amount of \$692,321.00 for Project No. SR-26-B1.
12. Bid advertisement for Project No. NR-26-C.
13. Bid advertisement for Project No. UR-26-A.
14. Traffic Calming Update for 64th Avenue South.
15. Contract and bond for Project No. SR-26-A1.
16. Contract Amendment No. 5 with Apex Engineering Group in the amount of \$48,510.00 for Improvement District No. BR-23-G0.
17. Bid award to Dakota Underground Co., Inc. in the amount of \$6,816,754.88 for Improvement District No. BN-26-C1.
18. Bid award to Key Contracting, Inc. in the amount of \$3,791,070.90 for Improvement District No. BR-26-B1.
19. Bid award to Border States Paving, Inc. in the amount of \$2,852,633.90 for Improvement District No. PN-26-A1.
20. Contract and bond for Improvement District No. AN-26-A1.
21. Contract and bond for Improvement District No. BR-26-C1.
22. Contract and bond for Improvement District No. BR-26-I1.
23. Contract and bond for Improvement District No. PR-26-C1.
24. Contract and bond for City Hall Parking Structure Repairs (ITB26150).
25. Addendum to Agreement with Rieger, Borgen, Benson Electric, Inc. (RFP25283).
26. Items from FAHR Meeting:
 - a. Interlocal Agreement with Cass County for the 2025 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$79,603.00 and related budget adjustment.
 - b. Acceptance of the ND Forest Service grant funds in the amount of \$50,000.00 and related budget adjustment.
 - c. Direct the City Attorney to revise Ordinance 11-0809.
 - d. Extension of additional security for the Main Library on Saturdays through May.
 - e. Piggyback purchase through Sourcewell Cooperative Contract No. 082025-RVG with Spartan Fire, LLC in the amount of \$980,382.00 for a 2026 Fire Pumper truck (PBC26163).
 - f. Resolution Authorizing Sale of Property.

- g. Trustee Delegation of Authority and Certificate of Authority to Director of Finance Susan Thompson and Finance Manager Wyatt Papenfuss.
- 27. Denial of the request for an extension to the dangerous building located at 1544 3rd Avenue South and direct appropriate staff to solicit a contractor to demolish the structure.
- 28. Task Order No. 2026-2 with HDR Engineering, Inc. in the amount of \$335,250.00 for Cell 22 Waste Excavation and Construction Project.
- 29. Bid advertisement for the Water Treatment Plant Recycling Drop Site Construction Project.
- 30. Mass Transit Agreement with the City of West Fargo for 2026.
- 31. Task Order No. 2026-1 with HDR Engineering, Inc. in the amount of \$46,350.00 for Project No. WW2353.
- 32. Leave of absence extension for Jay Drechsel.
- 33. Bid award to Capital Exteriors, Inc. in the amount of \$628,272.50 for Project No. WA2505.
- 34. Bid award to J.D. Kraemer Enterprises, LLC in the amount of \$308,212.00 for Project No. WA2506.
- 35. Amendment No. 3 to Task Order No. 41 with AE2S in the amount of \$123,200.00 for Regional Water System Master Plan.
- 36. Bills.

REGULAR AGENDA:

- 37. Presentation of the 2025 Fire Department Annual Report.
- 38. Appointment of Police Chief.
- 39. Liaison Commissioner Assignment Updates.
- 40. **PUBLIC COMMENTS (2.5 minutes will be offered for comment with a maximum of 30 minutes total for all public comments. Individuals who would like to address the Commission, whether virtually or in person, must sign-up at FargoND.gov/VirtualCommission).**

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 701.241.1310 at least 48 hours before the meeting to give our staff adequate time to make arrangements.

Minutes are available on the City of Fargo website at www.FargoND.gov/CityCommission.